



Date of submission: March 11, 2026

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551 (EQ), 975516, 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Corrigendum to Notice of Extra-Ordinary General Meeting

Dear Sir/Madam,

This is in reference to our letter dated **February 26, 2026**, wherein the Company had submitted the Notice of the Extra-Ordinary General Meeting (“EGM Notice”) of the Company scheduled to be held on Thursday, April 02, 2026 at 10:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), pursuant to the directions of the Hon’ble National Company Law Tribunal, Bengaluru Bench in relation to the Scheme of Arrangement between NH Integrated Care Private Limited (Demerged Company) and Narayana Hrudayalaya Limited (Resulting Company).

In this regard, please find enclosed the Corrigendum to the Notice of EGM. The said corrigendum has been dispatched to the equity shareholders on Wednesday, March 11, 2026.

The corrigendum to the EGM Notice is also available on the website of the Company at www.narayanahealth.org.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

Enclosure: As stated above



Narayana Hrudayalaya Limited
CIN: L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560099
Website: www.narayanahealth.org, E-mail: investorrelations@narayanahealth.org
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CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF NARAYANA HRUDAYALAYA LIMITED

Date: March 11, 2026

Narayana Hrudayalaya Limited ("Company") had issued a notice dated February 26, 2026 ("Notice of EGM") for convening the Extraordinary General Meeting of the equity shareholders of the Company, which is scheduled to be held on Thursday, April 02, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the EGM was dispatched to the shareholders of the Company via email on February 26, 2026, in due compliance with the provisions of the Companies Act, 2013 read with the applicable rules made thereunder.

It is hereby clarified that the **cut-off date for the purpose of e-voting shall be Thursday, March 26, 2026 instead of Friday, March 27, 2026** as mentioned on page no. 3 of the Notice of EGM circulated on February 26, 2026. The earlier mention of March 27, 2026 was due to a typographical error and the same stands corrected accordingly. All other contents of the Notice of EGM remain unchanged.

The Notice of EGM is available on the website of the Company at: <https://www.narayanahealth.org/stakeholder-relations/demerger-2026>.

This Corrigendum should be read in continuation of and in conjunction with the Notice of EGM. Except as detailed in this Corrigendum, all other contents of the Notice of EGM dated February 26, 2026 shall remain unchanged.

The Corrigendum is also being made available on the Company's website at <https://www.narayanahealth.org/stakeholder-relations/demerger-2026>, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, and other authorities and regulators are requested to take note of the above change. All other contents of the Notice of EGM, save and except as modified by this Corrigendum, shall remain unchanged.

Kindly take the above information on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sd/-

Sridhar S.
Group Company Secretary, Legal & Compliance Officer